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AROTECH CORP Form 8-K December 14, 2005

### **OMB APPROVAL**

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# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### FORM 8-K

# CURRENT REPORT Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): December 14, 2005

### AROTECH CORPORATION

(Exact name of registrant as specified in its charter)

Delaware 0-23336 95-4302784
(State or other jurisdiction (Commission File Number) of incorporation) (IRS Employer Identification No.)

**354 Industry Drive, Auburn, Alabama**(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (334) 502-9001

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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#### Item 8.01 Other Events.

On December 14, 2005, at a Special Meeting of Stockholders, the stockholders of the Registrants voted on the following proposals with the following results:

1. Permitting, for purposes of NASD Marketplace Rule 4350(i)(1)(D)(ii), payments of principal on the Company's Senior Secured Convertible Notes in stock:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Shares Not</b>
			<b>Voting</b>
19,804,747	3,845,135	270,052	49,912,774

2. Permitting, for purposes of NASD Marketplace Rule 4350(i)(1)(D)(ii), adjustment of the exercise prices of certain of the Company's outstanding warrants:

<b>Votes For</b>	Votes Against	<b>Abstentions</b>	<b>Shares Not</b>
			<b>Voting</b>
16,952,408	6,599,686	367,841	49,912,773

3. Ratifying the appointment of Kost, Forer, Gabbay & Kasierer as the Company's independent accountants for the fiscal year ending December 31, 2005:

<b>Votes For</b>	Votes Against	<b>Abstentions</b>	<b>Shares Not</b>
			<b>Voting</b>
70,233,322	3,237,427	361,959	0

Accordingly, all three proposals were approved.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

## AROTECH CORPORATION

(Registrant)

Date: December 14, 2005 By: /s/ Robert S. Ehrlich

Name: Robert S. Ehrlich

Title: Chairman, President and CEO